



JUDICIAL COUNCIL
OF CALIFORNIA

TRIAL COURT BUDGET
ADVISORY COMMITTEE

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TRIAL COURT BUDGET ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

April 23, 2018
12:00 p.m. - 1:00 p.m.
Teleconference

Advisory Body Members Present: Judges: Hon. Jonathan B. Conklin (Chair), Hon. Jeffrey B. Barton, Hon. Andrew S. Blum, Hon. Daniel J. Buckley, Hon. Mark Ashton Cope, Hon. James E. Herman, Hon. Joyce D. Hinrichs, Hon. Patricia M. Lucas, Hon. Charles Margines, Hon. Paul M. Marigonda, and Hon. Brian L. McCabe.

Executive Officers: Ms. Sherri R. Carter, Ms. Nancy Eberhardt, Mr. Chad Finke, Ms. Rebecca Fleming, Ms. Kimberly Flener, Mr. Kevin Harrigan, Mr. Michael D. Planet Mr. Michael M. Roddy, and Ms. Linda Romero-Soles, Mr. Brian Taylor, Ms. Tania Ugrin-Capobianco, and Mr. David Yamasaki.

Judicial Council staff advisory members: Mr. Zlatko Theodorovic

Advisory Body Members Absent: Advisory Members: Mr. John Wordlaw

Others Present: Hon. Kimberly A. Gaab, Ms. Lucy Fogarty, and Ms. Brandy Sanborn.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:03 p.m. and roll was called.

Approval of Minutes

The advisory body reviewed and approved the minutes of the April 5, 2018 Trial Court Budget Advisory Committee (TCBAC) teleconference meeting.

DISCUSSION AND POSSIBLE ACTION ITEMS (ITEM 1)

Item 1 – Trial Court Trust Fund (TCTF) Revenue Backfill Shortfall (Action Required)

Review options and develop a recommendation on addressing the current year TCTF shortfall.

Presenter(s)/Facilitator(s): Ms. Angela Guzman, Manager, Judicial Council Budget Services; Ms. Donna Newman, Supervisor, Judicial Council Budget Services

Action: The Trial Court Budget Advisory Committee unanimously approved to use the TCTF fund balance to cover the shortfall in 2017-18. This option uses the fund balance in the TCTF to fully fund the shortfall in the trial court base allocation in 2017-18, thus providing all trial courts with their full 2017-18 allocation as approved by the Judicial Council while also decreasing the fund balance by the amount of the shortfall on a one-time basis.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:16 p.m.

Approved by the advisory body on May 7, 2018.